

Southwest California Synod  
Synod Council Meeting – July 17, 2021 @ 9:00A

---

**Saturday, Morning**

- 09:00 AM      **Opening Devotions** – Bishop Murray Finck
- 09:05 AM      **Call to Order**
- 09:10 AM      **Agenda Approval**
- 101      Approve June 15, 2021 Synod Council Meeting Minutes
- 102      Bishop's Report
- 103      En Bloc
- **Pastor Janet Bregar** - Request Synodical Letter of Call to become Adjunct Professor at California State University, Fullerton, effective August 1, 2021
- 104      **Holy Cross Lutheran Church Ojai** (revise motion, August 2016)  
(*Motion* - Holy Cross Lutheran Church, due to its declining membership elected to alter its congregational status to *Synod Authorized Worshiping Community (SAWC)* in the attempt that it might begin anew. The congregation requested that it be allowed to retained its pre-school and continue its operations following the transition. The Synod Council approved the establishment of Holy Cross as a SAWC, although formal documents were not filed. This motion acknowledges this error and establishes Holy Cross Preschool and Chapel as a SAWC (retaining all legally filed non-profit documents with the State of California). This motion further authorizes synod administration to file formal documents regarding this action with the Evangelical Lutheran Church in America – Churchwide Office.}
- 09:25 AM      105      **Property Statuses - Updates**
- 570 E. Orange Blvd., Pasadena
  - 7400 Tujunga Ave., North Hollywood
- 106      **Synod Operations (follow-up)**
- 2022 Synod Assembly – Virtual v. Face-to-Face - Discussion
  - Foundry Commercial Property Management Update
  - Bloy House Seminary's Opening Plans
    - (1) Commercial kitchen – grease trap
    - (2) Signage and Way fare
    - (3) Curb Appeal
- 107      **2022-23 Budget Cycle – Spending Plan (B/F Committee)**
- 10:20 AM      108      **Future Church Initiative (Conference Enabling Process)**
- FLLAF by Conference (See revised criteria)
  - Revised Role of the Deans
  - Interconnectivity and Mutual Ministry Approaches
- 10:30 AM      109      **New Council & Returning Council Orientation** – August 7<sup>th</sup>, 9A – 2P
- Orientation, 9A – 11A
  - Break, 11A – 11:30A
  - Training (Issues and Actions), 11:30A – 2P
- 110      **Closing Prayer and Departing Graces** – Bishop Elect Bos